

**MINUTES OF THE REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION
August 21, 2007**

COMMISSIONERS PRESENT: Lio Francisco, Julie Frazier, Ray Gamma, Steve Lee,
Jerry Marsalli, Cynthia Owens, Chuck Seymour

STAFF PRESENT: Larry Wolfe, Director of Parks and Recreation
Marilyn Dippell, Acting Recreation Superintendent

MATTERS FOR COUNCIL ACTION: None.

- I. CALL TO ORDER – The meeting was called to order by Chair Lio Francisco.
- II. APPROVAL OF MINUTES OF July 17, 2007– Approved.
- III. SUMMARY OF CITY COUNCIL ACTIONS – The Commission reviewed City Council actions pertaining to Parks and Recreation.
- IV. CORRESPONDENCE/COMMUNICATION – The Commission received copies of the Parks and Recreation Department monthly activity report.
- V. COMMISSIONER’S REPORTS – Commissioner Francisco attended the Youth Soccer Park Building dedication, Street Dance, and visited Civic Center Park, and Central Park.

Commissioner Seymour attended the Youth Soccer Park Building dedication, 49ers V.I.P. Event, visited Henry Schmidt Park and Ulistac Park. Expressed concern regarding use of Kaiser Hospital parking lot for Festival.

Commissioner Owens attended the Youth Soccer Park Dedication and received good comments on the facility.

Commissioner Lee attended the 49ers V.I.P. Event, and heard positive comments on the Youth Soccer Park.

Commissioner Gamma visited War Memorial Playground, Dog Park, Central Park, Street Dance, Concerts in the Park, National Night Out, 49ers V.I.P. Event, P.A.L. Golf Tournament, and Youth Soccer Park dedication. Plans for the Wutzit Alumni Dance are underway.

Commissioner Frazier attended the Youth Soccer Park dedication, and visited several parks in Alaska.

Commissioner Marsalli attended the Youth Soccer Park dedication, P.A.L. Softball Tournament, Vanguards Show and Nationals where Vanguards placed 5th in the world, 49ers V.I.P. Event, P.A.L. Golf Tournament, and BMX Regionals at the P.A.L. BMX track.

VI. OLD BUSINESS

- A. Art and Wine Festival - The Commission reported on beer, wine, glasses, and volunteers all ready for the Festival. Commissioner Lee distributed draft copies of Beer and Wine Guide and Chair Francisco displayed beer and wine glasses to be sold at the Festival.
- B. Program Report - The Commission reviewed the upcoming Art and Wine Festival.
- C. Project Update – The Commission reviewed construction projects in the Parks and Recreation Department.

VII. NEW BUSINESS - None.

VIII. Public Presentations – None.

IX. Adjourned to the next regular scheduled meeting, September 18, 2007, at 7:00 p.m., in the City Manager Staff Conference Room.

Prepared by:

Larry Wolfe
Director of Parks and Recreation

Steve Lee
Secretary